



Library Board of Trustees Meeting

Monday November 15, 2021

Immediately following Library Foundation Meeting at 5:00 pm.

City Council Chambers Use Library Entrance

- 1) Meeting duly posted
- 2) Agenda & Minutes Approval
- 3) Old Business
 - a) *The Library Board will meet in closed session as allowed per Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
 - b) Reconvene to Open Session: Any Action Needed as a Result of Closed Session
 - c) 2022 Budget Information
- 4) New Business
 - a) Policy Review
 - b) Open House at Annex Nov. 27 1-6
- 5) Librarian's Report
- 6) Concerns and Comments of the Board
- 7) Treasurer's Report
 - a) Acceptance of the Bills
- 8) Upcoming meetings
 - a) Library Board of Trustees Meeting Dec. 20, 2021 at 5 pm.
- 9) Adjournment